

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 22, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 15, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **SPECIAL PRESENTATIONS:**
 - A. An exceptional circumstance award, in the amount of \$325, for Vicki Geisler, an employee at Lancaster Manor.

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.

- 4) **CLAIMS:** Approval of all claims processed through Tuesday, February 22, 2005.

- 5) **PUBLIC HEARINGS:**
 - A. County Final Plat 04134, Masek's 1st Addition, requested by Brian D. Carstens and Associates on behalf of 3801 Harney, L.L.C., consisting of nine lots on 101.22 acres, more or less, on property generally located southeast of the intersection of Northwest 27th Street and West Mill Road in Lancaster County, Nebraska. (See New Business Items 7A and 7B for correlating documentation.)

 - B. Adoption of a resolution to impose an additional sales tax of not to exceed two percent following the establishment of a County Visitors' Improvement Fund, pursuant to Neb. Rev. Stat. §81-1254(2) (Supp. 2003).

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL
CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
ITEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY
ACCOMMODATE YOUR NEEDS.**

6) **OLD BUSINESS:**

- A. An amendment to an agreement with Family Services d/b/a CF Star, under County Contract C-04-0274, for wraparound services to youth who are wards of the State of Nebraska Health and Human Services southeastern service area and reside in Lancaster County. The County desires an additional care coordinator and as a result, the parties wish to amend the compensation from \$380,226.07 to \$407,796.72. (C-05-0088)

7) **NEW BUSINESS:**

- A. A resolution in the matter of County Final Plat 04134, Masek's 1st Addition, requested by Brian D. Carstens and Associates, on behalf of 3801 Harney, L.L.C., consisting of nine lots, on property generally located southeast of the intersection of Northwest 27th Street and West Mill Road in Lancaster County, Nebraska. (R-05-0016)
- B. A subdivision agreement with 3801 Harney, L.L.C. for County Final Plat 04134, Masek's 1st Addition, on property generally located southeast of the intersection of Northwest 27th Street and West Mill Road in Lancaster County, Nebraska. (C-05-0100)
- C. An interlocal agreement with Douglas County to allow the Lancaster County Drug Courts to utilize its case management system and source code. The case management system will be available to Lancaster County at no cost. The County will provide Douglas County with any enhancements to the program. (C-05-0101)
- D. An agreement with Analysts International to install and maintain the software utilized by the Lancaster County Adult Drug Court. Term of the agreement is February 1, 2005 through March 4, 2005. The County will pay \$5,280 for such services. (C-05-0105)
- E. An engineering agreement with Speece-Lewis Engineers for preliminary survey roadway design and plan preparation for the regrading of South 82nd Street from Panama Road to Hickman Road. The work will begin on or after February 21, 2005 and be completed by June 10, 2005. The County will pay \$19,550 for the services. (C-05-0102)
- F. A utility relocation agreement, Project 05-27, concrete box culverts, South 54th Street, between Roca Road and Martell Road, between the County of Lancaster and the Lancaster County Rural Water District No. 1 of Bennet, Nebraska. The total amount of the project is estimated at \$12,550 of which \$12,550 is estimated to be the share of the cost chargeable to the County. (C-05-0103)

7) **NEW BUSINESS CONTINUED:**

G. An agreement with Legal Aid of Nebraska for the representation of indigent parents and juveniles in the Separate Juvenile Court of Lancaster County. Term of the agreement is from July 1, 2005 through June 30, 2008. The County will pay Legal Aid \$7,320 on a monthly basis. (C-05-0104)

H. A grant contract with the Board of Regents, University of Nebraska, Center on Children, Families and Law to provide baseline data on key community indicators, examine comparative data with sister cities, and establish trend analysis to the Community Services Initiative Project, in the amount of \$7,500. Term of the grant contract is January 1, 2005 through June 30, 2005. (C-05-0117)

I. A Keno satellite application for Penalty Box Pub L.L.C. d/b/a Penalty Box Pub 2, located at 1800 State Fair Park Road, pursuant to Section III(5) of the interlocal agreement between the City of Lincoln and Lancaster County.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Management's Discussion and Analysis - Financial Statements and Supplementary Information for the year ended November 30, 2004 for the Lancaster County Agricultural Society submitted by Micek & Crouch, P.C..

B. Setting of public hearings for Tuesday, March 8, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 113, on the first floor of the County-City Building for the following:

1. County Special Permit 195, Beaver Creek Community Unit Plan, requested by J.D. Burt of Design Associates on behalf of Robert G. Hall and Mervin and LaDonna Van Engen, for six single family residential acreage units and associated waiver requests on property generally located at South 134th and "O" Streets (Highway 34) in Lancaster County, Nebraska.

2. County Preliminary Plat 02011, Beaver Creek, requested by J.D. Burt of Design Associates on behalf of Robert G. Hall and Mervin and LaDonna Van Engen, for six single family residential acreage lots and associated waiver requests on property generally located at South 134th and "O" Streets (Highway 34) in Lancaster County, Nebraska.

8) **CONSENT ITEMS CONTINUED:**

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ 3-D Farm (Donald H., Lynn E. and Robert Doolittle), in the amount of \$358.50, north of Martell Road on South 25th Street; Project C.P.S-44. (C-05-0106)
- ▶ Kenneth L. and Kathryn A. Holm, in the amount of \$315, north of Martell Road on South 25th Street; Project C.P.S-157. (C-05-0107)
- ▶ Janet Kroese, in the amount of \$292.60, one-half mile east of the intersection at South 134th Street and Princeton Road; Project C.P.Y-181. (C-05-0108)
- ▶ Virginia Riblett, in the amount of \$216, north Holdrege Street on North 176th Street; Project C.P.J-199. (C-05-0109)
- ▶ Daniel D. Whitney, in the amount of \$1,621, one-half mile west of the intersection at North 134th and "A" Streets; Project C.P.J-46. (C-05-0110)
- ▶ Dennis D. and Harriet A. Wieting, in the amount of \$322, north of Martell Road on South 25th Street; Project C.P.S-44. (C-05-0111)
- ▶ Jerry L. and Martha A. Minchow east of North 70th Street on Branched Oak Road; Project C.P.B-185. (C-05-0112)
- ▶ Maahs, LTD., in the total amount of \$8,029, on Old Cheney Road from South 148th to South 190th Streets; Project C55-Q-407(2). (2 contracts) (C-05-0113 and C-05-0114)
- ▶ Erma M. McGill, in the total amount of \$77, east of North 112th Street on Ashland Road; Project C.P.A-54. (2 contracts) (C-05-0115 and C-05-0116)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 24, 2005 beginning at 8:30 a.m. in the Room 113 on the first floor of the County-City Building.

B. Public hearings will be held on Tuesday, March 1, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. Automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution 00-148 adopted December 12, 2000 for which the County Clerk has received no protests.

10) **ANNOUNCEMENTS CONTINUED:**

2. County Special Permit 04066, West Yankee Hill Acres Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Country Plaza, L.L.C., for eight single family residential acreage units, and associated waiver requests, on property generally located west of the intersection of Southwest 98th Street and West Yankee Hill Road in Lancaster County, Nebraska.

3. County Preliminary Plat 04029, West Yankee Hill Acres, requested by Brian D. Carstens and Associates on behalf of Country Plaza, L.L.C., for eight single family residential acreage lots, and associated waiver requests, on property generally located west of the intersection of Southwest 98th Street and West Yankee Hill Road in Lancaster County, Nebraska.

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

11) **PENDING:**

A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska. (Recessed on September 28, 2004.)

B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

11) **PENDING CONTINUED:**

- E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- F. County Change of Zone 04080, from AG Agricultural District to I Industrial District, requested by Capital Concrete Company, on property generally located at the northeast corner of Highway 2 and Highway 42 (South 162nd Street) in Lancaster County, Nebraska.
- G. An application for an amusement license from Cara Carney and Brad Bray to hold a country music festival on August 13 and August 14, 2005 at 15305 Van Dorn Street, Walton, Lancaster County, Nebraska. Hours for the festival will be 10 a.m. to 1 a.m. on Saturday and from 9 a.m. to 8 p.m. on Sunday.
- H. An application for a special designated license from Four Sons, Inc. d/b/a Trakside Bar, located at 13901 Guildford in Waverly, Nebraska to provide liquor beverage service in relation to an application for an amusement license (Old Business Item 6A) from Cara Carney and Brad Bray to hold a country music festival on August 13 and August 14, 2005.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov>) on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 22, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 15, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.)

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 343 additions and deductions to the tax assessment rolls per Exhibit A.

- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Bethlehem Covenant Church
Family Service Association of Lincoln
Nebraska Wesleyan University
Our Lady of Guadalupe Seminary, a division of Priestly Fraternity of St. Peter

- 5) **ADJOURNMENT:**

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